

CHRISTOPHER J. CHRISTIE  
United States Attorney  
LEAH A. BYNON  
Assistant U.S. Attorney  
970 Broad Street, Room 700  
Newark, NJ 07102  
Tel. 973-645-2736  
Fax. 973-645-3210  
email: LEAH.BYNON@usdoj.gov  
LAB0321  
(FLU:PM)

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

**UNITED STATES OF AMERICA,**

*Plaintiff,*

v.

**DANIEL D. RICHARDS,**

*Defendant,*

and

**NATIONAL WESTMINSTER BANK USA,  
and its successors or assigns,**

*Garnishee.*

**Hon. HAROLD A. ACKERMAN**

**CRIMINAL No. 95-255**

**APPLICATION AND ORDER  
FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the defendant, Daniel D. Richards, social security number \*\*\*\*\*8887, whose last known address is Basking Ridge, NJ 07920 in the above cited action in the amount of \$64,000.00, plus interest at the rate of 0% per annum and penalties.

The total balance due and owing as of March 20, 2008 is \$63,160.00.

Demand for payment of the above-stated debt was made upon the debtor not less than 30 days from March 20, 2008, and debtor has failed to satisfy the debt.

The Garnishee is believed to have possession of property in which Daniel D. Richards has a substantial non-exempt interest. More specifically, the Garnishee is a financial institution which is believed to have in its custody, control, or possession, property belonging to the judgment debtor, Daniel D. Richards.

The name and address of the Garnishee or his authorized agent is:

National Westminster Bank USA  
Attn: Legal Department  
10 Exchange Place  
Jersey City, NJ 07302

Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Garnishment.

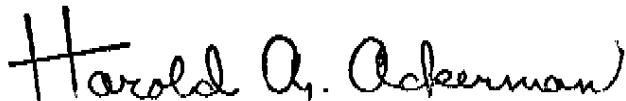
CHRISTOPHER J. CHRISTIE  
United States Attorney



By: LEAH A. BYNON  
Assistant U.S. Attorney

IT IS, on this 27<sup>th</sup> day of March, 2008,

**ORDERED**, that the Clerk of the Court shall issue the Writ of Garnishment.



HON. HAROLD A. ACKERMAN, JUDGE  
UNITED STATES DISTRICT COURT